

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, July 9, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

**Present:** Mayor, Johnny Plummer; Commissioner, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

**Others in Attendance** City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, Attorney, Todd Osterloh.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

**Approve Minutes**

Motion by Mayor Plummer, seconded by Allen-Edwards, approving the minutes of June 25, 2019 special meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye, Brooks Abstained he wasn't in attendance of the meeting.

**Public Comment**

Lou Emmons requested an amendment to Ordinance 34.003 related to customer outdoor lighting.

**Old Business**

Second Reading of ordinance 2019-6 amending the City zoning ordinance relating to conditional uses in the B-1 central business district zone was read by Todd Osterloh.

Motion by Perraut, seconded by Galbraith, to approve ordinance 2019-6 as submitted. Motion Failed 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Nay.

Motion by Perraut, seconded by Galbraith, approving ordinance 2019-6 with the removal of the following language from section iii. "The building must have been vacant continuously for at least the past three years" and "Entrance to the apartment unit shall be located in the rear of the building." Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

CITY OF PARIS, KENTUCKY  
ORDINANCE NO. 2019-6

AN ORDINANCE AMENDING THE CITY ZONING ORDINANCE RELATING TO CONDITIONAL USES IN THE B-1 CENTRAL BUSINESS DISTRICT ZONE

WHEREAS, Paris-Bourbon County Joint Planning Commission has recommended the adoption of an amendment to the City Zoning Ordinance, NOW THEREFORE BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

Section 80.201.A.4(a) is amended by adding a new section:

§ 80.201 DISTRICT REGULATIONS

(4) *Uses permitted by conditional use.*

i. Single-family dwellings in existing structures originally designed as single-family dwellings.

ii. Accessory uses (such as welding, assembly, and the like) which would normally be considered as permitted uses in other zones, but shall occupy no more than 10% of the total floor level.

**iii. One (1) apartment unit on the first (ground) floor with the following parameters:**

**(i) Square footage of the residential space shall not exceed 50% of the total first floor interior square footage;**

**(ii) Apartment unit shall be located in the rear of the building, allowing for retail/commercial space along the public right-of-way;**

**(iv) Off-street, privately-owned parking shall be designated for at least one (1) vehicle; and**

**(v) No direct access to retail space from residential area.**

This Ordinance was read for the first time on June 11, 2019 and read for the second time on July 9, 2019 and becomes effective on the date of its publication.

If any provision of this Ordinance for any reason or to any extent, be invalid or unenforceable, the remainder of this Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law.

Motion by Brooks, seconded by Perraut, approving the FY'20 Street Paving Contract for Milling and Texturing \$ 31,050.00 and CL2 Asphalt Surface 0.38D \$ 184,847.25 for a total of \$ 215,897.25. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Assistant City Manager, Mike Withrow

- Hinkle has begun milling and paving with 4 streets remaining to be paved.
- A third party has been obtained to document, take photos and provide a report of the Legion Drive building listing areas of concern that were not completed correctly. The project has potential for litigation as it has structural issues.
- The storage trailer at the Soccer fields has been removed and disposed of.

Motion by Galbraith, seconded by Perraut, approving Resolution 2019-4 concerning an option to purchase real property with the Bourbon County Fiscal Court. Motion carried by roll call vote of 5-0 with Galbraith, Brooks, Perraut, and Plummer voting Aye, Allen-Edwards Abstained. Allen-Edwards stated if you know that you are part of a family relations of the project, she encourages one to recuse from participating with the project. She doesn't want to give any appearance of impropriety.

**CITY OF PARIS  
RESOLUTION NO. 2019-4**

**A RESOLUTION CONCERNING AN OPTION TO PURCHASE REAL PROPERTY WITH THE BOURBON COUNTY FISCAL COURT**

WHEREAS, the Bourbon County Fiscal Court has explored interest in the purchase of real property for consideration of potential municipal use; and

WHEREAS, the Board of Commissioners of the City of Paris previously expressed a desire to join with the Fiscal Court in pursuing consideration of a certain tract of real property located on Millersburg Road; and

WHEREAS, the Board of Commissioners of the City of Paris wishes to demonstrate its willingness to join with the Fiscal Court in pursuing the due diligence necessary to further review and consider the purchase of that real property,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

1. That the Board of Commissioners takes notice of the option agreement entered into by the Bourbon County Fiscal Court with Bourbon CMO Investments, Inc., for the purchase of a tract of real property located on Millersburg Road, more sufficiently described in the option agreement.
2. That the Board of Commissioners hereby resolves to join with the Fiscal Court in expressing its desire for consideration and review in pursuit of the terms and conditions of the option agreement and specifically to conduct the due diligence necessary as set forth in that agreement.

Adopted and approved this 9th day of July 2019.

**New Business**

First reading of ordinance 2019-7 amending the City zoning ordinance relating to a Joint Board of Adjustment was read by Todd Osterloh. Second reading will be at the next regular scheduled meeting.

Motion by Brooks, seconded by Galbraith, approving a resolution reappointing Gordon Krist to the Paris Board of Architectural Review. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

**CITY OF PARIS  
RESOLUTION NO. 2019-2**

**A RESOLUTION APPROVING THE MAYOR'S RE-APPOINTMENT TO THE PARIS BOARD OF ARCHITECTURAL REVIEW.**

Be it resolved by the City of Paris:

Section I: That the Mayor's re-appointment to the Paris Board of Architectural Review, be and hereby is approved, as follows:  
Gordon Krist for a term ending February 28, 2022

Section II: That this Resolution shall take effect upon its passage as required by law.

Enacted: Regular Meeting, July 9, 2019.

Motion by Brooks, seconded by Perraut, approving a resolution reappointing Megan Shaw to the Paris Board of Architectural Review. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

**CITY OF PARIS  
RESOLUTION NO. 2019-3**

**A RESOLUTION APPROVING THE MAYOR'S RE-APPOINTMENT TO THE PARIS BOARD OF ARCHITECTURAL REVIEW.**

Be it resolved by the City of Paris:

Section I: That the Mayor's re-appointment to the Paris Board of Architectural Review, be and hereby is approved, as follows:  
Megan Shaw for a term ending February 28, 2022

Section II: That this Resolution shall take effect upon its passage as required by law.

Enacted: Regular Meeting, July 9, 2019.

Motion by Mayor Plummer, seconded by Brooks, approving the re-hire of Timothy Hartley as a full-time laborer in the Water Distribution and Collections Department based upon the recommendation of Patrick Harney, Donnie Cox, and Erin Morton. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, approving the promotion of Kyle Boling to crew leader of the Public Works Department effective immediately based upon the recommendation of Mike Smith and Erin Morton. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Motion by Perraut, seconded by Allen-Edwards, to hire DeeGee Roe as full-time Administrative Assistant based upon the recommendation of Erin Morton. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Daron Jordan discussed restructuring of the E-911 and Police Department. Lt. Mark Blankenship will take more of an active role in the Police Department overseeing patrol shift while assisting with E-911 on an as need basis. Shawn Jacobs will be assigned to dispatch providing general supervision, IT, Spillman, system support, and PVA addressing.

Motion by Allen-Edwards, seconded by Mayor Plummer, approving a one-year extension on the current contract for Clean Sweep Janitorial Services, LLC the extension will expire June 30, 2021 under the same terms and conditions as currently in effect. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

**Payment of Invoices**

Motion by Brooks, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

**General Fund**

<b>Vendor</b>	<b>Payment Amount</b>
Amazon/Syncb	\$445.96
At&t Mobility - (6463)	\$46.84
Bourbon Boot Supply	\$148.00
Bourbon Community Hospital	\$395.00
BOYER, LEWIS	\$95.00
Burdine Security Group	\$200.00
Ccp Industries	\$577.76
Clean Sweep Janitorial Svc Llc	\$1,500.00
Crown Trophy	\$12.00
Finley Fire Equip Dba Bg Fire	\$555.44
Fw & O	\$3,624.30
Hinkle Contracting Co, Llc	\$455.70
Kentucky Bank - VISA	\$7,092.85
KRONOS SAASHR, INC	\$609.47
Local Government Corporation	\$14,385.60
ROYSE, MATT	\$5.29
Meade Tractor	\$39.39
Ombudsman Agency Of Bluegrass	\$1,000.00
Paris-Bourbon County Ems	\$21,250.00
Settles, Stephanie	\$49.62
Sophicity	\$6,283.08
Standard Business Machines	\$471.33
Time Warner Cable	\$104.97
Vogelpohl Fire Equipment, Inc	\$1,210.80
A Action Pest Control Of Ky	\$52.52
Advance Auto Parts	\$56.99
At&t (5019)	\$50.37
At&t Club Service	\$512.72
Berryman, James	\$3,400.00
Bme Inc	\$209.00
Citizen Advertiser	\$1,842.50
COBRA AUTO SALES, INC.	\$175.00
Columbia Gas Of Kentucky	\$430.80
Galls, Llc	\$196.30
INDIANA SAFETY CO., INC.	\$101.28
Jenny Boone Design Studio Llc	\$150.00
Kentucky Bank - #1000057682	\$478.92
Orr Safety Corporation	\$4,842.29
Riley Oil Company	\$5,227.80
Time Warner Cable	\$189.96
Walmart Community/Gecrb	\$53.62
	<b>\$78,528.47</b>

**Utility Fund**

<b>Vendor</b>	<b>Payment Amount</b>
Adgraphics	\$98.40
Altec Industries Inc	\$736.25
Amazon/Syncb	\$349.98
American Development Corp	\$3,587.50
American Municipal Power Inc	\$718.70
Anixter Inc	\$1,741.40
Arista Information Systems, Inc	\$4,445.10
Chemtrade Chemicals Us Llc	\$6,400.38
Ci Thornburg Co., Inc.	\$1,196.06
Culligan Water Conditioning	\$135.00
Fister Williams & Oberlander	\$4,029.30
Fouser Environmental Services	\$712.00
Hayes Pipe Supply, Inc	\$948.40
Hmb Professional Engineers Inc	\$2,180.00
KRONOS SAASHR, INC	\$146.89
Local Govt Corporation	\$13,633.60
VOIDED	
Mim Distribution	\$245.60
Office Depot Credit Plan	\$164.95
Pearl Supplies Llc	\$3,015.34
Preiser Scientific Inc	\$404.65
Sophicity	\$1,201.80
Sparkman, Aaron	\$21.20
Standard Business Machines	\$51.66
Terex Services	\$665.11
Time Warner Cable	\$337.25
Wesco Distribution, Inc.	\$264.70
A Action Pest Control	\$52.48
American Industries Inc	\$407.52
At&t - 5014	\$75.00
AT&T CLUB SERVICE	\$374.54
Autozone Inc	\$51.73
Brenntag Mid-South, Inc	\$2,346.50
Central Ky Quicklube & Tire	\$30.19
Citizen Advertiser	\$220.00
City Tire Of Paris	\$92.00
Columbia Gas Of Kentucky, Inc.	\$126.93
Fastenal Company	\$57.43
Fouser Environmental Services	\$366.00
Kentucky Bank - Visa	\$482.50
Microbiologics	\$336.60
Micrology Laboratories	\$367.76
O'reilly Auto Parts	\$9.99
Quill	\$538.43
Richard's Electric Supply, Llc	\$119.78
Riley Oil Company	\$1,330.73
Rumpke	\$11,710.52
Snapp, Tony	\$100.00
Southern States Lexington Coop	\$9.99
Strand Associates Inc	\$5,044.42
USA Blue Book	\$563.26
Walmart Credit Card	\$201.70
Williams Towing	\$100.00
Ziegler Tire & Supply	\$397.51
	<b>\$72,944.73</b>

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 100,788.31 and Utility Fund outstanding of \$ 145,191.31.

**Staff Reports**

Chamber of Commerce Executive Director, Lauren Biddle

- Legislative breakfast at the Industrial Park at 9:00 a.m. on Thursday, July 18, 2019.
- Chamber Gala at Mustard Seed Hill at 5:30 on Friday, August 2, 2019.

Planning & Zoning, Micki Sosby

- Advisory Committee meeting is 6:00 tonight at the library.

Gordon Wilson for EDA

- Dinner Celebration for the expansion of CMWA at Mustard Seed Hill was successful.
- BUILD Grant application for the expansion of US-460 is due Friday, July 15<sup>th</sup>.

Chief of Fire, Michael Duffy

- New Ariel fire truck will be delivered today.

Water Plant Superintendent, Chad Smart

- Extended his appreciation to the Fire Department for removing debris from around the water pumps on Stoner Creek.

Wastewater Treatment Plant, Patrick Harney

- Reported a lightning strike at Elizabeth Street lift station.
- The previously reported sewer smell at Castle Blvd. was investigated. One home had a busted sewer line, another home had a clean out cap off, and one home owner has a camper that is discharging into a clean out.

Chief of Police, Butch Best

- New pickup truck for police department is scheduled to be completed in August.

City Manager, Daron Jordan

- Stated the CASA and Bourbon County Senior Citizen Center quarterly reports are included in the packet.
- Asked the commission if they want new carpet while the conference room is being renovated.

Commissioner, Allen-Edwards

- Asked Daron if Mike Withrow would be in charge while he is on vacation. Daron stated he and Mike Withrow will both be on vacation from July 19<sup>th</sup> thru July 28<sup>th</sup>. In the event of an emergency and you can reach them call Patrick Harney as he has seniority and will be in charge.
- Commended Patrick Harney for providing feedback with the sewer smell on Castle Blvd.
- Received positive comments and feedback from the last evening meeting. Citizens appreciated the opportunity to speak.
- Requested that videoing of the commission meetings continue.
- The City Clerk received a certificate placing her on the 2019 distinguished clerks honor roll.

Mayor, Plummer

- Asked about the status of the commission room renovations. Mike Withrow stated the audio equipment was in and ready to install, the plans are in his office if anyone would like to review them. The project will be complete by the end of July.

Commissioner Brooks exited the meeting at 10:25 a.m.

### **Adjourn**

Motion by Mayor Plummer, seconded by Galbraith, to adjourn the meeting at 10:29 a.m. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles